Appendix A: Current State of Trading Partner Identifiers

FSA TRADING PARTNER IDENTIFIER ACCESS MATRIX

System	OPE_ID	PELL_ID	TIN	DUNS	GAPS Award (sequence #)	Fed. School Code	LENDER_ID	CB_ID	TG #	FFEL_ID	GA_ID	DL_ID	Servicer_ID	RID	PCA_ID	Unit ID
CDDTS	R					R	R					R			R	
CMDM	R		R									R				
COD	R	R	R	R	C (8)				R			R		C		
CPS	R (10)		R (11)	R (11)		C (2)			R							
DLCS	R			R (12)	R		R									
DLDM																
DLSS	R		(6)	R (1)					R (3)			R				
DMCS	R					R	R					R		R		
eAPP	R		R	C												
eCB	R			R	C (8)			C	R							
EZ Audit	R		R / C(4)	R (7)												
FMS	R	R	R	R	R		R	R	R		R		R (9)			
FPDM	R															
GAPS																
IPEDS																C
LAP			R				R									
LaRS			C				C						C (15)			
NSLDS	R	R	R	R		R	R		R	R	R	R				
PEPS	C	C	C (5)	C		R (2)	R	R		C	C	C	C (15)			R (14)
PM	R	R				R	R (13)		C				R			
SAIG									R							

Key

| Identifier contained, but not used in system |

R = Read-Only Access to Identifier
C = Creation/Initial Input of Identifier

Notes
(1) DUNS records are stored in the DLSS system but not used.
(2) Federal School Codes are entered into PEPS manually. FSA is currently reviewing process and may decide to enter the Federal School Code ID directly into PEPS, rather than CPS.
(3) TG Number records are received nightly in the participants file, but not used.
(4) TINs belonging to or assigned to schools are fed into EZ Audit from PEPS (daily school file). TINs belonging to or assigned to auditors are entered into EZ Audit by the school.
(5) TIN is manually entered into PEPS
(6) Historically the EIN was used, but is not any more. EIN = #+TIN+A+#
(7) In EZ Audit, DUNS is used only for creating receivables
(8) GAPS Award Sequence number created in GAPS for PELL / DL and eCB for Campus Based. This sequence is then used in the creation of the GAPS Award number in GAPS.
(9) Servicer ID is a six digit number used for to identify GA, Lenders and Schools. Servicer IDs for GA and Schools are created in PEPS and Lender Servicer IDs are created in LaRS.
(10) OPE_ID is not really used in CPS other than internal cross-walking
(11) Eliminating the TIN and DUNS from the Federal School File in 04-05
(12) DLCS uses the DUNS number for EFT approval
(13) Lender codes coming from NSLDS; received a one-time feed from LARS and occasional updates via email. PM has not reconciled these numbers
(14) The Unit ID is received from NCES and is used on surveys that go out to schools.
(15) Lender Servicer IDs are created within FMS (LaRS); however the GA and School Servicer IDs are created and maintained within PEPS.